



Companies House
— for the record —

363a_(ef)

Annual Return



XAC705E9

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **PUREARTH PUBLIC LIMITED COMPANY**

Company Number: **05253603**

Company Details

Period Ending: **07/10/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BALDERTON HALL
FERNWOOD
BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3JR**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN RUSSELL
SINCLAIR SMITH**

Address: **WOODLAND COURT LAXTON ROAD
EGMANTON
NEWARK
NOTTINGHAMSHIRE
NG22 0EX**

Director 1 :

Name: **PHILIP LESLIE BARRINGER** *Address:* **59 CRAMFIT CRESCENT
DINNINGTON
SOUTH YORKSHIRE
S25 2XT**

Date of Birth: **04/05/1965** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MR WESLEY GRAINGER
SMITH** *Address:* **WINTHORPE HOUSE GAINSBOROUGH
ROAD WINTHORPE
NEWARK
NOTTINGHAMSHIRE
NG24 2NN**

Date of Birth: **11/06/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR MALCOLM WALKER Address: CANTERBURY HOUSE HOSPITAL
ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7AZ

Date of Birth: 04/11/1949 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17500 ORDINARY Shares held as at 07/10/2008

Name: MALCOLM WALKER
Address: CANTERBURY HOUSE HOSPITAL ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7AZ

Shareholding 2:

32500 ORDINARY Shares held as at 07/10/2008

Name:

WESLEY SMITH

Address:

**WINTHORPE HOUSE GAINSBOROUGH ROAD WINTHORPE
NEWARK
NOTTINGHAMSHIRE
NG24 2NN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**